

Burton Village Special Council Meeting
Minutes
July 12, 2021

Visitors: Jennell Dahlhausen, Todd Hicks, Ann Wishart, Chip Hess, Brian Doering, Brian Wendl, Rick Smigelski.

Mr. Boehnlein called the meeting to order at 7:00 PM.

Roll Call

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – No

Minute Approval:

Mr. Brown moved to approve the minutes of June 21, 2021, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos was not available to report.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni had nothing to report.

Police Department Report – Chief Smigelski provided a copy of his report by email. There was a complaint about speeders on Seco and Elmar so the speed signs were placed on these streets. It was determined there isn't an issue with speeding as the average speed recorded is about 20 MPH.

Fire Department Report – Chief Wendl reported there were 22 calls in the village in June and 84 calls for all entities. The department has continued issues with getting 2 calls at the same time.

Street Committee – Chief Smigelski stated the applications for the Street Laborer position are due soon and the new Seasonal Laborer is working out well. He added larger projects will be scheduled once a new laborer is hired.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel had nothing to report.

Board of Zoning Appeals – Mr. Blair had nothing to report.

Cemetery Board – Ms. Richards had nothing to report.

Historic District Architectural Review Board – Mr. Brown had nothing to report.

Planning Commission – Mr. Blair had nothing to report.

Tree Commission – Ms. Palmisano provided her report by email.

Chamber of Commerce – Mr. Blair had nothing to report.

Berkshire Community Planning Association – Mr. Brown had nothing to report.

Burton Historic District Association – Mr. Brown had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen received a request from Royal Publishing for the village to advertise in the Berkshire volleyball pamphlet for \$110.00. Ms. Richards moved to advertise in the Girls Berkshire Volleyball pamphlet for \$110.00, seconded by Mr. Brown. By voice vote, the motion passed.

Solicitors Report:

Mr. Hicks reported on the Purdue Pharma Opioid Bankruptcy and stated they have requested that all municipalities that will be seeking part of the settlement approve the plan of reorganization that has been put together by the trustees. Mr. Brown moved to approve the plan of restructuring put together by the trustees for the Purdue Pharma Opioid Chapter 11 settlement, seconded by Ms. Richards. By voice vote, the motion passed.

Engineers Report:

Mr. Hess had nothing to report.

Zoning Inspector's Report:

Mr. Gruber was not available to report.

Invoice Approval

Mr. Blair moved to pay approved invoices, seconded by Ms. Richards. By voice vote, the motion passed.

Ordinances and Resolutions

Mr. Boehnlein placed on third reading, Ordinance 2407-21 adopting the Tax Budget for Fiscal Year 2022 and declaring an emergency. Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes Alex Hansel – Yes, Cory Brown – Yes. Motion passed.

Mr. Boehnlein placed on first reading, Resolution 2021-18 authorizing the Village of Burton to request, apply for and/or receive its designated share of funds from the American Rescue Plan Act of 2021 and adding American Rescue Plan Act Fund (B20) and line items to the Village of Burton Budget Special Funds for local fiscal recovery and declaring an emergency. Mr. Blair moved to waive readings, seconded by Ms. Richards. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes Alex Hansel – Yes, Charles Boehnlein – Yes, Cory Brown – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes Alex Hansel – Yes, Charles Boehnlein – Yes, Cory Brown – Yes. Motion passed.

Mr. Boehnlein placed on first reading, Resolution 2021-19 approving the Fiscal Officer to request an amended Certificate of Resources and Permanent Appropriations from the County Auditor regarding the General Fund and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes Alex Hansel – Yes, Cory Brown – Yes, Tom Blair – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes Alex Hansel – Yes, Cory Brown – Yes, Tom Blair – Yes. Motion passed.

Old Business

Nothing to report.

New Business

Ms. Dahlhausen stated the manufacturing company will be paying for the faulty part at the new WWTP but we had to do some testing to verify how the issue was caused. Change Order 008 is to pay for that testing, which BPA approved at a special meeting. Mr. Brown moved to approve Change Order 008 for the WWTP as recommended by BPA, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mr. Hess brought attention to the new carwash at the Preston property and stated they have requested to tie into the sewer line. Mr. Hess provided them with the sewer tap in fees, which has been paid. Per the BPA Rules and Regulations, any structure within 400 feet of the water line must tie in to the water but Mr. Preston has drilled a well. Mr. Preston stated he plans to tap into the water line when it is extended to the Hillside Village property. It was suggested to grant approval of the sewer tap in at this time and require they tap into water when the line is extended. Mr. Boehnlein stated this is an issue that BPA needs to address.

Open Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Hansel. By voice vote, the motion passed. Meeting adjourned at 7:25 PM.

Fiscal Officer

Mayor/President Pro Tem